

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, May 29, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Item #3**      Contracts and Procurement Approvals (continued)

CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER

- 2.)      Great Lakes Plumbing and Heating Company      Extend for 52 days\*      Decrease by \$64,299.00

For the Countywide Fire & Life Safety System/Package 8 Hektoen Institute Building Sprinkler System Installation (Contract No. 05-56-525).

\*A Contract Extension of 52 days is required, changing the Substantial Completion date to 07/03/09

Original Contract Sum:	\$1,496,400.00
Total Changes to date:	<u>0.00</u>
Adjusted Contract to date:	\$1,496,400.00
Amount of this modification:	<u>(64,299.00)</u>
Adjusted Contract Sum:	\$1,432,101.00

BILLS AND CLAIMS

- 3.)      Sav Rx Chicago, Inc.      Invoice #200904/From 04/01/09 through 04/30/09      \$641,169.41

For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.

- 4.)      Cardinal Health Solutions, Inc.      Invoice #M6055148      \$601,664.00

For the provision of Pyxis drug control and drug dispensing equipment (Contract No. 08-41-270).

- 5.)      Cerner Corporation      Invoice #NLS-030250/For the month of January 2009      \$568,341.36  
Invoice #NLS-031735/For the month of March 2009

For the provision of monthly fixed payment for licensed software support, sublicensed software support, and subscription (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.

- 6.)      Ortho-Clinical Diagnostics      Invoice #27521728      \$269,109.78

For the provision of blood bank reagents (Contract No. 07-45-230). Original Contract Period: 12/21/07 through 12/21/10.

- 7.)      Lifesource Blood Services      Invoice #0630-506/From 03/01/09 through 03/15/09      \$244,637.00  
Invoice #0630-508/From 03/16/09 through 03/31/09

For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.

- 8.)      Chicago Radiation Oncology, S.C.      Invoice #2008-12A/From 12/01/08 through 12/15/08      \$159,677.41

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192). Original Contract Period: 12/16/06 through 12/15/08.

**Item #3**      Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS  
(continued)

- 9.)      Siemens Medical Solutions, Inc.      Invoice #133559      \$142,553.63  
For the provision of computer software (Contract No. 06-41-274). Original Contract Period: 01/10/09 through 01/09/12.
- 10.)      Imperial Parking      Invoice #58648 / For the month of March 2009      \$134,710.89  
For the provision of monthly management fee and valet service for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-53-461). Original Contract Period: 02/06/08 through 02/05/11.
- 11.)      Soft Computer Consultants      Invoice #70906 / For the period of      \$127,537.62  
October 2008 through December 2008  
For the provision of software maintenance (Contract No. 06-41-728). Original Contract Period: 07/01/08 through 06/30/11.
- 12.)      Isaac Ray Center      Invoice #2010-64/From 04/01/09 through 04/15/09      \$232,223.50  
Invoice #2010-65/From 04/16/09 through 04/30/09  
For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.
- 13.)      New York Boys      Invoice #317/From 03/01/09 through 03/31/09      \$113,730.00  
Management, LLC  
For the provision of long-term care services for Oak Forest Hospital of Cook County (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.

REQUEST TO  
ACCEPT GRANT RENEWAL

- 14.)      AIDS Foundation of Chicago      Grant Renewal Period:      Grant Renewal Amount:  
04/01/09 through 03/31/10      \$157,487.00  
Requesting authorization for Cermak Health Services to accept a grant renewal which provides funding for case management services. This program assists individuals and family members to access services within the Illinois Department of Public Health (IDPH) HIV Case Management System.

REQUEST TO  
ACCEPT GRANT RENEWAL

- 15.)      Illinois Department of Public Health      Grant Renewal Period:      Grant Renewal Amount:  
01/01/09 through 12/31/09      \$116,396.00  
Requesting authorization for the Cook County Department of Public Health to accept a grant renewal to continue services in 2009 for a program which will utilize Disease Intervention Specialists who will provide STD/HIV risk assessment counseling and disease intervention to STD clinic patients, and recommend partner self-referral for clients with various sexually transmitted diseases in suburban Cook County.

Requesting authorization for the Cook County Department of Public Health to accept a grant renewal to continue services in 2009 for a program which will conduct syphilis elimination activities through client interviews, treatment, review of weekly laboratory report forms, and reporting on intervention outcomes.

17.)	Amerisource Bergen	Extend from 08/01/09 through 01/31/10	No fiscal impact
------	--------------------	--	------------------

For the provision of prime vendor pharmaceutical supply services for the Cook County Health and Hospitals System (Contract No. 05-15-623H2).

18.)	Northwestern Pharmaceutical & Supply Corporation	Extend from 07/01/09 through 09/30/09	No fiscal impact
------	---	--	------------------

For *N. gonorrhoeae* and *C. trachomatis* studies which are crucial to clinicians in the diagnosis and antibiotic therapy of sexually transmitted diseases. (Contract No. 06-72-257). Original Contract Amount: \$1,528,430.20. Original Contract Period: 07/01/06 through 06/30/09.

19.)	Abbott Laboratories, Inc.	Extend from 07/01/09 through 03/31/10	No fiscal impact
------	---------------------------	--	------------------

For the purchase of reagents and controls for the vendor-provided analyzers in the Clinical Lab Department at Oak Forest Hospital of Cook County (Contract No. 07-45-246).

20.)	Siemens Healthcare Diagnostics	Extend from 07/01/09 through 11/30/09	No fiscal impact
------	--------------------------------	--	------------------

For microbacterial identification and susceptibility studies which are crucial to clinicians in the diagnosis and antibiotic therapy of microbacterial infections. (Contract No. 06-45-175). Original Contract Amount: \$373,128.94. Original Contract Period: 07/01/06 through 06/30/09.

Requesting approval to enter into a Program Addendum to the Cooperative Educational Master Agreement between Cook County Bureau of Health Services and Rush Medical College/Rush University, for the Physical Medicine and Rehabilitation Residency Program at Oak Forest Hospital of Cook County (Contract No. 05-43-281).



**Item #3**      Contracts and Procurement Approvals (continued)

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

32.)	Progressive Industries, Inc.	Contract Period: Two (2) year contract	Contract Amount: \$450,000.00
------	------------------------------	---	----------------------------------

For the provision of extracorporeal shock-wave lithotripsy services for the Department of Surgery at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-72-326).

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

33.)	Alliance Health Services, Inc.	Contract Period: One-time purchase	Contract Amount: \$113,740.00
------	--------------------------------	---------------------------------------	----------------------------------

For the purchase of transport stretchers with mattress pads for John H. Stroger, Jr. Hospital of Cook County and Cermak Health Services (Contract No. 08-72-388).

REQUEST TO  
ADVERTISE FOR BIDS

34.)      For the provision of dental supplies for the Department of Oral and Maxillofacial Surgery at John H. Stroger, Jr. Hospital of Cook County. Contract period: three (3) year contract.

REQUEST TO  
ADVERTISE FOR BIDS

35.)      For the provision of mobile position emission tomography (PET) computed tomography (CT) scanning for the Department of Radiology at John H. Stroger, Jr. Hospital of Cook County. Contract period: one (1) year contract.

REQUEST TO  
ADVERTISE FOR BIDS

36.)      For the purchase of reagents and consumables needed in the different stages of test procedures in the culture, identification, and confirmatory susceptibility of microbacterial and viral studies in the Microbiology/Virology Laboratory at Stroger Hospital. Contract period: three (3) year contract.

**Item #4**      Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

**Item #5**      Request for authorization to enter into a contract with UHC/Novation as the selected group purchasing organization (GPO) for the Cook County Health and Hospitals System

**Item #6**      Request for authorization to enter into a contract with Owens and Minor Medical Surgical Distribution for the Cook County Health and Hospitals System

**Item #7**      Follow-up on outstanding requests for information

**Item #8**      Update on 2009 Budget – Adoption and Implementation

**Item #9**      Review and discuss the Report of the Finance Committee for the meeting of May 15, 2009

**Item #10**     Discussion of litigation matter

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Matthew B. DeLeon  
Secretary

Finance Committee

Chairman:      Carvalho

Members:      Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,  
O'Donnell and Ramirez